

PUBLIC MEETING

WEDNESDAY, OCTOBER 7, 2015

AGENDA

QUESTION PERIOD

(Minimum: one hour)

MEETING CALLED TO ORDER AT:

AGENDA AND MINUTES

ARTICLE 1

General Secretariat and Legal Affairs

Adoption of the agenda of this meeting of the Board of Directors of the Société

ARTICLE 2

General Secretariat and Legal Affairs

Approval of the minutes of the meetings of the Board of Directors held **September 2 and 10, 2015**

ARTICLES IN SECTION 3

CONTRACTS FOR GOODS

3.1

Bus Services

Exercising the options to renew the contract awarded to MICHELIN AMÉRIQUE DU NORD (CANADA) INC. to supply radial tires for city buses (STM-4525-05-13-54)

Total cost: \$6 265 259.21 including all taxes

ARTICLES IN SECTION 4

CONTRACTS FOR WORK AND SERVICES

4.1

Human Resources and Shared Services

Contract awarded to PRO-IV TECHNOLOGY LLC to provide support for and maintenance of PRO IV software and for upgrading to version 8 (STM-5098-06-15-68)

Total cost: \$282 185.44 including all taxes

4.2**Engineering, Infrastructure and Major Projects**

Building contract awarded to CÉLEB CONSTRUCTION LTÉE to refit the vehicle washing section in the transitional building at Complexe Crémazie (STM-5077-06-15-82)

Total cost: \$1 516 520.25 including all taxes

ARTICLES IN SECTION 5**CONTRACTS FOR PROFESSIONAL SERVICES****5.1****Human Resources and Shared Services**

Exercising the option to renew the contract awarded to SPB PSYCHOLOGIE ORGANISATIONNELLE INC. for professional services to assess potential (STM-4259-05-12-02)

Total cost: \$251 795.25 including all taxes

5.2**Engineering, Infrastructure and Major Projects**

Contract for professional services in assessing atmospheric dispersal awarded to AECOM CONSULTANTS INC. (STM-5013-02-15-10)

Total cost: \$267 693.96 including all taxes

ARTICLES IN SECTION 6**CONTRACTS FOR MPM-10**

Nothing filed under this section

ARTICLES IN SECTION 7**CONTRACTS FOR MÉTRO EXTENSION**

Nothing filed under this section

ARTICLES IN SECTION 8**CONTRACTS FOR RÉNO-SYSTÈMES**

Nothing filed under this section

ARTICLES IN SECTION 9**CONTRACTS FOR MÉTRO INFRASTRUCTURE****9.1****Engineering, Infrastructure and Major Projects**

Amending the contract awarded to GROUPE AXINO INC. to refurbish Beaubien station (STM-4866-09-14-64)

9.2**Engineering, Infrastructure and Major Projects**

Exercising the option to renew the contract for professional services in architecture awarded to GJB ARCHITECTES EN CONSORTIUM for the métro infrastructure project bureau (STM-4252-05-12-52)

Total cost: \$10 394 885.21 including all taxes

9.3**Engineering, Infrastructure and Major Projects**

Exercising the option to renew the contract for professional services in engineering awarded to SNC LAVALIN INC. for the métro infrastructure project bureau (STM-3725-10-09-03)

Total cost: \$35 849 159.94 including all taxes

ARTICLES IN SECTION 10**BY-LAWS**

Nothing filed under this section

ARTICLES IN SECTION 11**BUS ROUTES**

Nothing filed under this section

ARTICLES IN SECTION 12**AGREEMENTS AND LEASES****12.1****Customer Experience and Commercial Activity**

Renewing the « Duo Auto + Bus » partnership agreement with Communauto for 2015 – 2016

Total cost: \$127 028.98 including all taxes

ARTICLES IN SECTION 13**WEIGHTING SYSTEMS****13.1****Human Resources and Shared Services**

Adoption of the bid weighting and evaluation system for professional services for the professional development of managers (STM-5129-08-15-40)

13.2**Engineering, Infrastructure and Major Projects**

Adoption of the bid weighting and evaluation system for professional services to perform

various assignments in materials engineering (STM-5131-08-15-10)

ARTICLES IN SECTION 14

OTHER SUBJECTS

14.1

Customer Experience and Commercial Activity

Approval for the purchase of web media space as part of the campaign to promote Transport Québec's offer involving STM fare subscription programs

Total cost: \$316 181.25 including all taxes